## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

## CASE NO. 24-CR-60126-LEIBOWITZ(s)

UNITED STATES OF AMERICA,

v.

JANICE ELEANOR TURNER and KISEAN PAUL ANDERSON, a/k/a/ Sean Kingston

Defendants.

## UNITED STATES OF AMERICA'S AMENDED EXHIBIT LIST

ASSISTANT U.S. ATTORNEYS		DEFENDANT'S ATTORNEYS				
Marc S. Anton Trevor Jones		James Stark (Turner) Robert Rosenblatt (Anderson)				
				Ariel Mateos (Expimled) (Count 5)		
1	3/25/25		Ves	Sean Kingston Contact Card		
2	3/25/25		Yes	Mama Kingston Contact Card		
3	3/25/25		Ves	IG Chats with Sean Kingston		
4	3/25/25		Ves	Text Messages with Sean		
5	3 25 25		VIEN	Text Messages with Mama Kingston		
6	3/25/25		Ver	Expimled Invoice		
7	3/25/25		Ven	Expimled Receipt Acknowledgement		
8	3/25/25		Yes	Fake Novo Transaction Receipt		
				Andrii Nikolenko (Count 6)		
9	3 25 25		Ves	Sean Kingston Contact Card		
10	3 23 25		Ves	Mamy Sean Kingston Contact Card		
11	3/25/25		Ves	Instagram with seankingston		
12	3/25/25		Ves	Text Messages with Sean		
12a	3 125125		les	Audio Message from Texts with Sean		
12b	3 25 25		1125	Audio Message from Texts with Sean		
12c	3/25/25		Yes	Audio Message from Texts with Sean		

13	3/25/25	Ves	Text Messages with Mamy Sean Kingston
14	3/25/25	Ves	Group Text Message with BK and M
15	3/25/25	Ves	Invoice
16	3/25/25	Yes	Fake Bank of America Transfer Confirmation
17	3/25/25	Yes	Bank of America Screenshots
			Steve Young (Count 2)
18			Sean Kingston Contact Card
19			Sean Mother Contact Card
20			
21			Seankingston Instagram Text Messages with Sean Kingston
22			Text Messages with Sean Mother  Text Messages with Sean Mother
23			Fake Wire Receipt Text
24			Chase Bank Statement
24			Chase Bank Statement
			Moshe Edery (Mazel Jewelers) (Count 3)
25	3/26/2025	Ves	Sean Kingston Contact Card
26	3 26 2025	Jes	Janice Turner Contact Card
27	3/26/2025	100	Seankingston Instagram
28	3/26/2025	Vas	Text Messages with Sean
28a	3 26 2025	Ver	Audio Message from Texts with Sean
28b	3/26/2025	Nes	Audio Message from Texts with Sean
28c	3/26/2025	Ver	Audio Message from Texts with Sean
28d	3/26/2025	les	Text Messages with Janice Turner
29	3/26/2025	Ves	Invoice
30	3/26/2025	Ves	Fake Bank of America Wire Receipt
31	3/20/2025	100	Chase Bank Statement
			Arnold Bush (Ocean Auto) (Count 4)
32	3 25 25	Yes	Sean Kingston Contact Card
33	3 25 25	Ves	Momma Kingston Contact Card
34	3/25/25		Text Messages with Sean Kingston
35	3/25/25	Ves	Text Messages with Momma Kingston
36	3 25 25	100	IMessage with Republic ACH.pdf
37	3 25 25	les	Fake First Republic Receipt
38	3/25/25	100	Ocean Mazda Receipts
			Prod Louking
20	21210	V.	Brad Jenkins
39	3 26 25	les	Cellphone Thursh drive containing Turner Phone Futrection
39A	3/26/25	Nes	Thumbdrive containing Turner Phone Extraction (954-770-4578)

40	3/24/25	Yes	AT&T Records
41			11/2021 Text Messages skkkkk and
	3 26 25	Ves	Mamakingston Bookings
42			Seanking and Mamakingston Bookings Text
	3/26/25	100	Messages (Ocean Auto)
43	1 1	1	Mamakingston Bookings and Mark Mosquera
	3/26/25	1/25	Text Messages (Ocean Auto)
44			Mamakingston Bookings and Mark Mosquera
			Text Messages (Steve Young)
45			Mamakingston Bookings and Mark Mosquera
	3/24/25	Nes	Text Messages (VerVer/Eximpled)
46			Mamakingston Bookings and Mark Mosquera
	3 26 25	Ves	Text Messages (Mazel Jewelers)
47			Mamakingston Bookings and Ryan Music Text
	3 24 25	Ves	Messages (Nikolenko)
			Mamakingston Bookings and Ryan Music Text
48			Messages (2/6/2024 with Fake Bank of America
	3/26/25	Van	Statements)
		1	Mamakingston Bookings and Ryan Music Text
49	000		Messages (5/13/2024 with Fake Bank of America
	3/26/25	Ves	Statements)
49A	\ \ \		Mamakingston Bookings and Mark Mosquera
	3/26/25	Yes	Text Messages (6/1/2023)
50	0/01/0		Bank of America Bank Statements Acct 2924
	3/26/25	Ves	(10/1/23 - 3/31/24)
51	201		Bank of America Bank Statements Acct 2431
	3/26/25	Ves	(2/15/24 – 4/30/24)
52	3/26/25	Ves	Additional Fake Receipts
53	3/26/25	Yes	Zelle Transactions
54	3/26/25	100	Turner Phone Extraction Contact List
55	3/25/25	Ves	Stipulation
56	3 27 25	Ves	Text Message Exchange
58	3/27/25		Demand Letter from Mazel Jouxeer
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		200	